

**ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD
LIVE MEETING MINUTES
APRIL 5, 2012**

PRESENT: Ryan Berry, Jeanne Brown, Gregory Landry, MD (at DSPS), Carolynn Leaman, Steven Nass (at DSPS), James Nesbit

STAFF: Tom Ryan, Executive Director; Sandy Nowack, Legal Counsel; Karen Rude-Evans, Bureau Assistant; Shawn Leatherwood, Paralegal

CALL TO ORDER

Steven Nass, Chair, called the meeting to order at 9:03 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Item 7b – Delegation Motion – is removed from the agenda

MOTION: Jeanne Brown moved, seconded by Carolynn Leaman, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 11, 2011

MOTION: Gregory Landry moved, seconded by Jeanne Brown, to approve the minutes of October 11, 2011 as written. Motion carried unanimously.

SECRETARY MATTERS

There were no matters to discuss.

EXECUTIVE DIRECTOR MATTERS

Board Member Guidebook

Tom Ryan reviewed the Board Member Guidebook with the Board. Board members were asked to complete and return the signature page.

ITEMS FOR BOARD DISCUSSION

Concussion Legislation

Ryan Berry reviewed this legislation and its history with the Board. The Department of Public Instruction and the Wisconsin Interscholastic Athletic Associate (WIAA) will develop guidelines for coaches, parents and athletes concerning concussions and head injuries.

CREDENTIALING LIAISON REPORT

There was no report.

ADMINISTRATIVE MATTERS

Tom Ryan asked the board members for suggestions on rules revisions. Sandy Nowack reviewed the requirement that the treating physician must be identified to the Department

MOTION: Steven Nass moved, seconded by Gregory Landry, to have the Department explore the removal of the requirement to identify the treating physician in 1.07 to the Department of Safety and Professional Services. Motion carried unanimously.

INFORMATIONAL ITEMS

There were no informational items.

PUBLIC COMMENTS

There were no public comments.

OTHER BUSINESS

There was no other business.

CONVENE TO CLOSED SESSION

The Board did not convene to closed session as there was no closed session business.

ADJOURNMENT

MOTION: Gregory Landry moved, seconded by Jeanne Brown, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:32 a.m.